

Brownsville Art Association

Board Minutes

February 16, 2016

Present: Judy Whitfield, Charlie Stokes, Barbara Andersen, Chris Seale, Jean Bubak, Lori Garcy, Mandy Cole

Excused: Cheryl Haworth, Alice Tetamore

President Judy Whitfield opened the meeting.

Minutes of the January Board meeting and the annual Membership meeting had been submitted electronically. Charlie moved, Lori seconded to approve the minutes as submitted. The motion passed unanimously.

Financial report: Lori distributed the Actual 2015 Budget and the 2016 Proposed Budget, and the Art Center Sales by Year. She noted that January income was lower than usual. Judy moved, Charlie seconded to approve the financial reports as submitted. The motion was approved unanimously.

Education/Workshop Committee: No report

Exhibit Committee: No report

Art Seminars/Events Committee: No report

Tuesday Evening Open Art: No report

Gallery Committee: Chris reported that the 8x8 Show came together so much more easily with the new hanging system. Sixty-three people attended the reception on Feb 14. New members resulted from reception.

Discussion of members' duties: Concern that members are not hosting. BAA's survival depends on members hosting so the Gallery can stay open. Suggestions: non-hosting members could have other duties, pay additional fee, clean Center, etc. Need to set a policy. Difficult situation. Lori, Mandy, Chris will meet to draft a policy for Board review.

Installation of track lighting: Charlie reported on his installation of portable overhead lights and submitted a bill for reimbursement. Judy moved, Lori seconded that BAA purchase 3 more

heads to have on hand. Motion passed unanimously. Charlie will purchase. Charlie will bring in books to sell. He also discussed problems with/solutions for the retractable projector.

Marketing Committee: Barbara reported on the Stand by Me Art Market on July 23 in Gallery, in front of Center, and upstairs in the Community Room. Open to all artists. She distributed her draft marketing plan for the SBM Art Market and the need for assistance for the event. Barbara recommends a membership survey, will connect w Shavonne Schumacher about Survey Monkey, SBM T-shirts will be sold at Art Center.

Newsletter/Logo design: No report

Sketchbook Club: No report

Meeting was adjourned. Next Board meeting will be on March 8 at 10am at the Art Center.